

## **September 17, 2019, Milford Ageing Services Committee Meeting Minutes**

Meeting called to order at 3:55 PM by Susan Burkey.

Open Meeting Act Requirements have been met.

Roll Call: Amy Salistean, Jason Stahl, Susan Burkey, Vi Stutzman, Roy Cast, and Joyce Daake. Pat Rixtine, a committee representative

**August 20, 2019** meeting minutes were read and discussed.

Vi Stutzman, motion to accept minutes as written.

Susan Burkey, 2nd.

All in favor? Aye. Motion carried.

**Managers report--Amy Salistean.** (Printed copy attached).

Report was presented and discussed.

Joyce Daake, motion to accept as written.

Vi Stutzman, 2nd.

All in favor? Aye. Motion carried.

**Financial report--Amy Salistean.** (Printed copy attached).

Report was reviewed and discussed.

Roy Cast, motion to accept as written.

Joyce Daake, 2nd.

All in favor? Aye. Motion carried.

### **New Business:**

#### **Meal Bids for 2019-2020:**

Lack of a signed contract requires action to be tabled until contract is received.

The required special meeting is tentatively scheduled for Tuesday, September 24, 2019, at 3:45 pm.

### **Old Business:**

#### **Renewal of the Movie License:**

Discussion identified the potential for new social opportunities.

Joyce Daake made the motion to renew the license to enable the manager to develop new activities.

Vi Stutzman, second.

All in favor? Aye. Motion carried.

#### **Memorial Plaque Decision**

The Board sincerely thanks the committee for their research and presentation of their findings. Following discussion, Roy Cast made the following motion:

The Milford Senior Center will provide a memorial plaque where loved ones can be memorialize those who were active participants here at the center. Those interested are to contact the Milford Senior Center Manager for cost and specific details.

Vi Stutzman, second.

All in favor? Aye. Motion carried.

Meeting adjourned at 5:20 pm.

Respectfully submitted, Joyce Daake, secretary.

## **Milford Senior Center's Manager's Report; Amy Salistean, Manager**

September 17, 2019 Milford Senior Center Board Meeting

August Stats:

**Days Open: 21**

**Meals Served: 294 Meals Served (14 Meals per day average)**

**Social Activities: 1,221 Hours (Examples: games, crafts, performances, etc) recorded in "person hours"**

**Taco Bar Served: 56 Served, \$329.00 Raised with an additional \$150.00 in Donations**

### **Activities Report:**

- Extended Summer Hours will continue through the month of September.

### **New Activities:**

- Pilates is starting up again in September.
- Three Part Mini Cooking Series next class will be October 14th at 1:00pm. There will be one class per month for three months.
- Flu Shots are scheduled at October 16<sup>th</sup> at 11:00am.
- A Halloween Party will be held on October 31 after lunch.

### **Building Updates**

- The carpet was stained by the front door. Jason Stahl came and cleaned it. The stains came out very well. It is suggested that the entire carpet be cleaned with a wet vac.
- The Men's upstairs bathroom was worked on by Ron Oswald. He replaced a rubber collar and the leaking has been controlled.
- Amy will be attending the Nebraska Association of Senior Center's Fall Conference, September 26 & 27 in Columbus, NE. She will drive her personal vehicle there and stay in a hotel Thursday night. There are budgeted funds to pay for extra training like this.
- Music & Art Night: October 3rd, 5-6:30 pm. Local Art will be on display, Cloy and Linda Stutzman will perform live music and appetizers will be served. Volunteers are being asked to bring in appetizers.
- Sponsored Wii Bowling Tournament is being presented to the Chamber of Commerce on October 10<sup>th</sup> at 12:15. Mike Moritz has agreed to assist in leading this and will do the presentation.